

# **A G E N D A**

A regular meeting of the City of Waxahachie Park Board to be held on **Thursday, May 2, 2024** at **3:00 p.m.** in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Park Board Members: Chad Hicks, Chairman  
Andrew Henderson, Vice Chairman  
Jenny Bridges  
Julissa Martinez  
Charles Beatty, Jr.

1. Call to Order
2. **Public Comments:** Persons may address the Park Board on any issues. This is the appropriate time for citizens to address the Board on any concern whether on this agenda or not. In accordance with the State of Texas Open Meetings Act, the Board may not comment or deliberate such statements during this period, except as authorized by Section 551.042, Texas Government Code.
3. Consider approval of minutes of the Park Board meeting of March 7, 2024
4. Consider request from What's SUP + Kayak's for Seasonal Vendor Permit at Lake Waxahachie
5. Hear update on park activities and events
6. Hear update on park projects
7. Hear update on North Grove Park
8. Adjourn

**The Park Board reserves the right to go into Executive Session as authorized by Section 551.071(2) of the Texas Government Code, for the purpose of seeking confidential legal advice from legal counsel on any agenda item listed herein.** This meeting location is wheelchair-accessible. Parking for mobility-impaired persons is available. Any request for sign interpretive services must be made forty-eight hours ahead of the meeting. To make arrangements, call the City Secretary at 469-309-4006 or (TDD) 1-800-RELAY TX

***Notice of Potential Quorum***  
***One or more members of the Waxahachie City Council may be present at this meeting.***  
***No action will be taken by the City Council at this meeting.***

A regular meeting of the City of Waxahachie Park Board was held on Thursday, March 7, 2024 at 3:00 p.m. in the Hatchet Conference Room at the Charles Beatty Municipal Services Building, 408 S. Rogers, Waxahachie, Texas.

Members Present: Chad Hicks, Chairman  
Andrew Henderson, Vice Chairman  
Jenny Bridges  
Charles Beatty, Jr.

Members Absent: Dr. William Major (Resigned)  
Julissa Martinez

Others Present: Kyle Cooper, Director of Parks & Recreation  
Brad Barnes, Assistant Parks & Recreation Director  
Yadira Campos, Administrative Coordinator  
David Hill, City Mayor  
Gumaro Martinez, Executive Director of Parks & Leisure Services

**1. Call to Order**

Chairman Chad Hicks called the meeting to order.

**2. Public Comments**

Dominik Lange with the Skate Park Initiative provided an updated count of skate park supporters as follows:

- 655 Waxahachie resident votes for a skate park.
- 565 surrounding area votes for a skate park.
- 118 other surrounding area votes for a skate park.

Mr. Lange stated there are 1,338 local supporters and 1,700 supporters across the United States.

**3. Consider approval of minutes of the Park Board meeting of January 4, 2024**

**Action:**

*Andrew Cecil Hendrson moved to approve the minutes of the Park Board meeting of January 4, 2024. Motion was seconded by Charles Beatty, Jr. and carried unanimously (4-0).*

**4. Hear update on Life Jacket Loaner Program**

The Item was presented by Gumaro Martinez, member of Leadership Ellis County. Mr. Martinez shared that metal has been purchased for the life jacket cabinet and Leadership Ellis County will partner with the Waxahachie Independent School District welding class to construct the cabinet.

Mr. Hicks inquired about the opening of Boat Dock Park. City staff replied that they are projecting the Boat Dock Park to be completed by the end of May.

**5. Hear update on park activities and events**

The Item was presented by Kyle Cooper, Director of Parks & Recreation. Mr. Cooper gave an update on Boat Dock Project, Mustang Creek Project, Lee Penn Pool and Parks Department Spring Break event.

Mr. Cooper asked to combine agenda item 5 & 6. He also asked to move up agenda item 8 to be presented after agenda 5.

**6. Hear update on park projects**

Item was combined with item 5.

**8. Organize design review committee for North Grove Park**

Mr. Cooper presented the Item and asked for two Park Board members to volunteer to serve on the design review committee for North Grove Park. Mr. Henderson and Jenny Bridges volunteered to serve on the committee.

**7. Discuss 5-Year Capital Improvement Projects**

Mr. Cooper asked the board what items in the 5-Year Capital Improvements would they want to move around. The board further discussed and concluded on the top 3 items for the 5-Year CIP as follows:

- 2025 Parks Master Plan
- Lions Park Project
- Lake Waxahachie Project

**9. Adjourn**

There being no further business, the meeting adjourned at 4:00 p.m.

Respectfully submitted,

Yadira Campos  
Administrative Coordinator



(4)

**APPLICATION FOR SPECIAL SEASONAL VENDORS PERMIT**  
**AT LAKE WAXAHACHIE**

Applicant Name Pat Barrett- What's SUP + Kayaks

Home Address [REDACTED]

Street or Box No.

City

State

Home Phone No. [REDACTED] Business Phone No. [REDACTED]

Name to be used at business location Waxahachie Lake-Park to be decided by the board,

Original site- Boat Dock Park

Proposed temporary location for selling: (describe in detail and provide site map) \_\_\_\_\_

To be decided by board as parks have been redesigned.

Proposed services provided: (describe in detail) \_\_\_\_\_

Renting-Kayaks, Paddleboards, Life Jackets, Tubes, water toys- Non morored

It is understood and agreed that the premises will be kept clean and neat, that no radio or other noise-making equipment will be used, that the business will only be operated between sun-up and 10:00 p.m., that sale or rental shall be allowed only for water sport related equipment such as canoes, kayaks, life preservers, fishing equipment, and water sports related equipment. No food or beverages may be sold.

The City may revoke the permit if all city, state, or other governmental rules and regulations are not followed. The permit is from May, 2024, to September, 2024.

I would like to purpose tthat the dates start at Spring Break weather permitting.

Date 4/25/2024

Pat Barrett  
Applicant Signature

**For Office Use Only**

Date Received: \_\_\_\_\_

☐ Completed Application

☐ \$1,000,000 Liability Insurance

☐ \$25 fee

Staff approval: \_\_\_\_\_

Park Board Approval: \_\_\_\_\_

City Council Approval: \_\_\_\_\_

Permit issued: \_\_\_\_\_